## **Minutes**

4/29/24 Policy and Procedure Subcommittee

Called to order at 6:30.

Ms. Rose-Zeiberg reviewed the agenda.

Roll call taken:

Keith Bernard - present

Dawn Macklin - present

Sharyn Rose-Zeiberg - present

Robert McCarthy - absent

Also present were Asst Supts, MacDonald, Pena and Kelleher-Rojas.

Ms. Macklin motioned to approve minutes for 3/26 meeting

Mr. Bernard seconded.

Keith Bernard - ves

Dawn Macklin - yes

Sharyn Rose-Zeiberg - yes

Motion passed

Ms. Rose-Zeiberg introduced the topic of Program of Studies. Asst Supt Pena presented and explained the purpose is to make things clear for our families and reviewed the process of creating the Program of Studies, which strives to be inclusive. She highlighted changes to the grading system, a new Homework Policy and an update to the Honors Pathway for 5th graders. Ms. Macklin asked how we were reaching out to kids who have not signed up. There was discussion of how this could address disparities of who takes Honors and AP classes in the HS. Asst Supt. Pena explained with Honors being indicated on report cards, this is a way to help HS reach out to students.

Ms. Rose-Zeiberg introduced The Handbook for discussion. Asst Supt. MacDonald presented and explained The Handbook is for parents to understand the policies and their rights and for families to know who to turn to. Families can use this to reference how things are done. Discussion was held over attendance policy, vandalism policy and upcoming changes to Title IX which will have to be updated. A change is that the Code of Conduct is now part of The Handbook.

Ms. Rose-Zeiberg explained that the subcommittee had access to the documents to review and note any questions about the Program of Studies and The Handbook so that it can be ready for final review.

Ms. Rose-Zeiberg introduced a discussion about updating policies. Members expressed the need to update, but wanting input from the whole committee.

Ms. Macklin made a motion to adjourn. Mr. Bernard seconded.

Keith Bernard - yes Dawn Macklin - yes Sharyn Rose-Zeiberg - yes

Meeting adjourned at 7:59 PM